REVISED AGENDA

LEGISLATIVE AND BY-LAWS COMMITTEE NEVADA COMMISSION ON HOMELAND SECURITY Thursday, August 11, 2005 starting at 9:00 AM

This revision changes the Carson City location from the Department of Emergency Management to the Legislative Counsel Bureau

LEGISLATIVE COUNSEL BUREAU 401 SOUTH CARSON STREET, ROOM V3138 CARSON CITY, NV 89701 GRANT SAWYER BUILDING 555 E. WASHINGTON AVENUE, SUITE 4400 LAS VEGAS, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST AT THE FOLLOWING: http://www.leg.state.nv.us/audio/AudioVideo.cfm

The committee may take action on items marked discussion/action. For any item on the agenda the Committee may accept public comment, at their discretion. The order of the items is subject to change.

- 1. CALL TO ORDER AND ROLL CALL Chairman Jim Spinello
- 2. APPROVAL OF MINUTES Chairman Jim Spinello.
- 3. COMMENTS BY THE CHAIRMAN Chairman Jim Spinello
- 4. UPDATE OF NEVADA COMMISSION ON HOMELAND SECURITY BY-LAWS, REVISION 5 Chairman Jim Spinello. This agenda item relates to the Legislative and By-Laws Committee's mission to implement a working set of By-laws for the HSC. (Discussion/Action)
- 5. REVIEW OF THE NEW NEVADA REVISED STATUTES Chairman Jim Spinello. This agenda item involves a review of the new NRS in accordance with the Committee's duty of ensuring all provisions effecting the HSC have been taken into account. (Discussion/Action)
- 6. PROPOSAL FOR CHANGES TO NEVADA REVISED STATUTES Chairman Jim Spinello. This agenda item relates to the Committee's duty of proposing changes to the current NRS for the next Legislative session that affect the Homeland Security Commission or State Homeland Security. (Discussion/Action)
- 7. UPDATE ON RECENT OR PENDING AMENDMENTS This agenda item will include Commission/Staff input on any recent or pending amendments relevant to federal statutes and/or regulations that would affect the Homeland Security Commission or State Homeland Security. (Discussion Only)
- 8. PUBLIC COMMENT No action may be taken upon a matter raised under this item of the agenda Until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. (Discussion Only)
- 9. ADJOURNMENT Chairman Jim Spinello (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. August 8, 2005 at the following locations:

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV Division of Emergency Management, 2525 S. Carson Street, Carson City, NV Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Denise Parsons. She can be reached by phone at (702)632-0509 by fax at (702)632-0540; or by email at deniseparsons@state.nv.us. Twenty-four hour notice is requested. Thank you.